

The Honorable Robert S. Lasnik

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

STEVE KIE CHANG,

Defendant/Judgment Debtor,

and

RFI ENTERPRISES, INC.,

Garnishee.

NO. 2:18-MC-00047-RSL

(2:98-CR-00476-RMS-2)

Continuing Garnishee Order

A Writ of Continuing Garnishment, directed to Garnishee, Steve Kie Chang, has been duly issued and served upon the Garnishee. Pursuant to the Writ, Garnishee RFI Enterprises, Inc., filed its Answer on April 30, 2018, stating that at the time of the service of the Writ, Defendant/Judgment Debtor Steve Kie Chang (Mr. Chang), was an active employee who was paid weekly.

After notification of the garnishment proceeding was mailed to the parties on or about April 17, 2018, the Defendant/Judgment Debtor has not requested a hearing to determine exempt property as of this date.

1 IT IS THEREFORE ORDERED as follows:

2 That the Garnishee, RFI Enterprises, Inc., shall pay to the United States
3 District Court for the Western District of Washington, (1) the non-exempt
4 earnings payable to Defendant/Judgment Debtor Steve Kie Chang, upon each
5 period of time when Defendant/Judgment Debtor Chang is entitled to receive
6 such funds; and (2) the entire amount (less federal tax withholdings paid to
7 the Internal Revenue Service) of non-exempt property from any and all
8 accounts, including the "Empower 401K EE contribution" plan and the
9 "Empower Safe Harbor Match" plan, in the Garnishee's possession, custody,
10 or control, in which the Defendant maintains an interest and meets the
11 requirements to withdraw, or becomes eligible to withdraw, but such amount
12 shall not exceed the amount necessary to pay Mr. Chang's restitution balance
13 in full; and

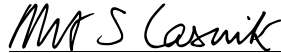
14 That the Garnishee shall continue said payments, if any, until
15 Defendant/Judgment Debtor Chang's debt is paid in full or until
16 Defendant/Judgment Debtor is no longer an active employee of Garnishee
17 and the Garnishee no longer has possession, custody, or control of any funds
18 due and owing to the Defendant/Judgment Debtor or until further order of
19 this Court. This includes all monies required to be previously withheld by the
20 Garnishee, in accordance with the Writ of Continuing Garnishment;

21 That such payments shall be applied to Defendant/Judgment Debtor
22 Chang's outstanding restitution obligation, by the United States District Court
23 for the Western District of Washington; and
24

1 That the payments shall be made out to the United States District
2 Court, Western District of Washington, referencing Case Nos. 2:98-CR-00476-
3 RSM-2 and 2:18-MC-00047-RSL, and to deliver such payment either
4 personally or by First Class Mail to:
5

6 United States District Court, Western District of Washington
7 Attn: Financial Clerk – Lobby Level
8 700 Stewart Street
9 Seattle, Washington 98101

10 Dated this 21st day of August, 2018.

11 

12 JUDGE ROBERT S. LASNIK
13 United States District Court Judge

14 Presented by:

15
16 s/ Kyle A. Forsyth
17 KYLE A. FORSYTH, WSBA #34609
18 Assistant United States Attorney
19
20
21
22
23
24
25
26
27
28